

(BEDP)
February 14, 2014
7:30 – 9:00 a.m.
Burien City Hall
400 SW 152nd Street, 3rd Floor
Miller Creek Conference Room

Present: Paul Smith, Carmen Goers, Suzanne Greive, Rick Onyshko, Matthew Wendland, Mark Minium
Present by Conference Call: Dan Mathews, Rodolfo Hernandez McIntyre
Absent Unexcused: None
Absent Excused: Dean Anderson, Jay Hasbrouk, Judy Coovert, Carol Kolson, Justin West, Lyndsay White
Staff: Dan Trimble
Guest: Marco Milanese, Port of Seattle; Debi Wagner, Councilmember; Nancy Tosta, Councilmember

Approval of Minutes:

Motion by Rick Onyshko to approve January 24, 2014 meeting minutes. Seconded by Carmen Goers, motion carried to approve minutes as written.

Selection of (2) BEDP City Manager Interview Panel Participants:

Interview panel for City Manager finalists
March 1 – interviews – all day
Leadership team/advisory groups - 8 members/council panel
List of questions for interview process –consistency
Paul Smith, Matt Wendland – volunteer for the panel
Reminder – community forum participation encouraged

BEDP Annual Report to City Council March 3:

BEDP annual report – March 3, 2014
Chair – summary of key issues over the last year
BEDP present then followed by strategic plan

Economic Development Strategic Plan Discussion:

Terry Moore/ECONorthwest & Brian Scott/BDS Planning– Structure of presentation to council – March 3, 2014
Council responses will be reviewed
BEDP members encouraged to attend March 3 meeting
Feedback:

- Make sure the graphics/visuals are good – difficult to see for home audiences
- Address the community input portion - publicly announced, focus groups, open meetings
- Broad base was sought – outreach
- Communication was a major concern-connection with the City-gap of communication
- Focus groups on impediments to development – two years ago
- Community feedback – recommendations from business owners
- Feb 28 – study session

Discussion about Minimum Wage Change

Is it appropriate for local governments to set their own policies for wages? Or is it more appropriate at the state level?
Has the City attorney looked at the legal implications of issues if a business closes due to wages?
Is minimum wage at the state level a floor or a cap?
National issue/discussion

Port had the first public hearing on jobs – opportunity to provide comments
Place minimum wage discussion on next Study Session Agenda

Meeting adjourned 8:59 a.m.